

NOTICE of FINANCE COMMITTEE MEETING on July 14, 2011



07/14/2011
7:00 PM
Town Hall

AGENDA

1. Open Meeting
2. Reorganize Finance Committee for FY2012
3. Open Public Hearing – Warrant Article for Special Town Meeting
 - DPW Building Committee
4. Old Business –
 - Review Warrant Article for Special Town Meeting – Recommendations
5. Public Discussion –
6. Review Minutes – May 7, 2011, June 30, 2011
7. Committee / Department Reports
 - Capital Planning – TBD, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – TBD, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – TBD, School Regionalization – Mark Erickson, School Reconfiguration – TBD
8. New Communications –
9. Town Manager Updates – Kerry Speidel
 - Impact of Approved Commonwealth Budget.
10. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
 - Pavement Management Plan – August 25, 2011
11. Next Meetings –
 - July 18, 2011 – 7:00 p.m – Special Town Meeting – Lunenburg High School
 - July 28, 2011 – 7:00 p.m – Regularly Scheduled Meeting – Lunenburg Town Hall
12. Adjournment.